

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
APRIL 19, 2016**

**The meeting was called to order by Chief Mackay at 7:00 pm. All members were present.**

**Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to approve the minutes of the April 5, 2016 meeting. Motion passed unanimously, 4-0.**

**Motion made by Asst. Chief Morrone , seconded by Asst. Chief Fusaro to pay the bills of the evening. Asst. Chief Trebisacci recused from voting on the Calabrese Club invoice. This bill passed 3-0 while all others passed 4-0. The following bills were paid:**

**Blue Butterfly Florist 100 908.00**

**Calabrese Club 100 906.50**

**Lucky House 100 100.00**

**McQuade's Marketplace (catering) 100 6,304.95**

**Robin Sullivan (ladies night) 100 120.00**

**Chase 402 69.98**

**EZ Waste Systems, Inc. 402 95.00**

**Home Depot 402 98.19**

**The Granite Group 402 198.40**

**Unifirst 402 46.54**  
**Chase 403 2.99**  
**Cox Business 403 240.40**  
**Verizon 403 66.12**  
**Verizon 403 63.87**  
**Chase 503 21.25**  
**Evan's Welding 504 40.00**  
**Minuteman Truck 504 102.77**  
**Westerly Auto Parts 504 194.69**  
**Westerly Car Wash 504 30.00**  
**Chase 601 365.16**  
**Dig Safe System, Inc. 603 16.00**  
**Chase 900 (975.20)**  
**Brigham Industries, Inc. 1201 269.00**  
**Chase 1500 104.34**  
**Office Depot 1500 75.98**  
**Washington Trust Co. 1500 180.00**  
**Westerly Postmaster 1500 147.00**  
**Chase 1700 100.00**  
**Honey Dew Donuts 1800 191.02**  
**Ready Refresh 1800 52.99**  
**Sentinel Benefits 2000 562.50**  
**Sentinel Benefits 2400 866.25**  
**Cox Business 2700 100.00**  
**R&B Apparel Plus 3001 118.00**  
**Stillman Uniforms 3001 87.95**

**Chase 3300 919.80**

**Decon payments 9400 1,800.00**

**Verizon 9400 105.38**

**Asst. Chief Fusaro reported that 20 people were attending the live fire training at the RI Fire Academy.**

**Asst. Chief Fusaro discussed the loss in property evaluations and the potential effects it may have on this year's budget process. Lengthy discussion was held as to the need to scrutinize all areas of the budget for potential savings to keep to a zero increase over what we have currently budgeted. Chief Mackay reported Treasurer Steven Greene wished to assist us in creating this year's budget.**

**Asst. Chief Morrone asked each company to prepare a breakdown of the costs of Ladies' Night.**

**Asst. Chief Morrone reported on the FDIC Conference in Indianapolis. He reported he would be looking into aerial apparatus and bringing a flash drive to download information. He would also send information on show deals and demos we may be interested in.**

**Chief Mackay reported on further development of the Westerly Crossing shopping center. Home Goods would be building a store next to Michael's for completion sometime in October of this year.**

**Chief Mackay discussed Westerly Hospital revisiting the need for fire apparatus at the helipad for Lifestar landings. He advised them that we would not respond to standbys at the hospital.**

**Chief Mackay reported all of the new air-packs have been placed in service on Engine 4 and all of the old packs taken out of service.**

**Chief Mackay is checking into disposal of them.**

**Chief Mackay reported he had ordered a hydra ram for Engine 3.**

**Chief Mackay stated Home Depot has planned to replace its entire dry system.**

**Chief Mackay asked what additional equipment is needed with the Paratech system we have. Asst. Chief Fusaro requested the department purchase two multi-heads and two contour heads. He also requested two additional J-hooks and the eighty-grade chain be purchased from them as well. Chief Mackay would prepare the order. Chief Mackay reported approximately \$22,000.00 remained in the account for Special Hazards. He would purchase the balance of equipment with these funds.**

**Chief Mackay reported Five Star has the new windshield at their East Hartford facility. He would be sending the truck to them so that they could replace the windshield and check for a leak in air bank 4 of the cascade system. He is still awaiting the reply on the striping as to whether they precut it or send it uncut.**

**Money Collected by the district:**

<b>Plan Review-residential</b>	<b>100.00</b>
<b>Plan Review-Commercial-119 Granite St.</b>	<b>250.00</b>
<b>Plan Review-Commercial-Prov. Coal Fired Pizza</b>	<b>250.00</b>
<b>Smoke Inspections</b>	<b>420.00</b>

**Agenda for the next meeting**

**Approval of the Minutes of the April 19, 2016 meeting**

**Bills for the evening**

**Any Business properly brought before the Board**

**Meeting adjourned at 7:34 p.m.**

**Respectfully Submitted**

**2nd Assistant Chief Joseph Fusaro**